



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
May 26, 1998

WORK SESSION
ROOM 2A

- 4:00 p.m. 1. Public Comments (*The **PUBLIC COMMENTS** section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 4:05 p.m. 2. Continue Review of Proposed 1998/99 Operating Budget, and Master Fee Schedule Changes
- 6:00 p.m. 3. Council Announcements, Referrals, Future Agenda Items, Adjourn to Closed Session

CLOSED SESSION
ROOM 2B

Closed Session Pursuant to Government Code Section 54957 to Discuss a Public Employee/Performance/City Attorney

DINNER

6:30 p.m. Buffalo Bill's, 1082 B Street (Between Foothill Boulevard and Main Street)

SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Henson
ROLL CALL

PROCLAMATION: National Drug Court Week, June 1-7, 1998

PRESENTATION: Winners of Clean Up Days Poster and Essay Contest
and Environmental Achievement Awards

PUBLIC COMMENTS (*Note: The **PUBLIC COMMENTS** section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | |
|--|------------|
| 1. Approval of Minutes of the Regular City Council Meetings of May 12 and 19, 1998 | Motion |
| 2. Appointment of Robert Billmire to Oakland Airport Noise Management Forum | Resolution |

- | | |
|--|----------------|
| 3. Authorization for Execution of an Agreement for Airport Master Planning Services and Environmental Impact Report Preparation | Resolutions(2) |
| 4. Authorization for Execution of an Agreement for Professional Design Services, Rehabilitation of Arden and Shasta Trunkline Sewers, Phase II | Resolution |
| 5. Acquisition of Property Located at 22730 Atherton Street | RA Resolution |

LEGISLATIVE BUSINESS

- | | |
|--|------------|
| 6. Community Promotion Funding for Fiscal Year 1998-99 | Resolution |
| 7. Receipt of Downtown Business Improvement Area Annual Report and Setting Public Hearing for June 16, 1998 for Consideration of Annual Levy | Resolution |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

**NO COUNCIL MEETING ON TUESDAY, JUNE 2, 1998 - ELECTION DAY!
DON'T FORGET TO**



NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 9, 1998

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
<http://www.ci.hayward.ca.us>

